

**VILLAGE OF LOMBARD**  
**REQUEST FOR BOARD OF TRUSTEES ACTION**  
**For Inclusion on Board Agenda**

District: All

- Resolution or Ordinance (Blue)
- Recommendations of Boards, Commissions & Committees (Green)
- Other Business (Pink)

**TO:** PRESIDENT AND BOARD OF TRUSTEES

**FROM:** David A. Hulseberg, Village Manager

**DATE :** February 26, 2013 **B of T** March 7, 2013

**SUBJECT:** Release of Executive Session Minutes

**SUBMITTED BY:** Denise R. Kalke, Business Administrator 

**BACKGROUND/POLICY IMPLICATIONS:**

Public Act 88-378, effective January 1, 1982 requires that minutes of closed session meetings are to be recorded in-written form and 5 ILCS 120/2.06 (d) states that "Each public body shall periodically, but not less than semi-annually, meet to review minutes of all closed meetings. At such meetings a determination shall be made, and reported in an open session that (1) the need for confidentiality still exists as to all or part of those minutes or (2) that the minutes or portions thereof no longer require confidential treatment and are available for public inspection.

Attached, please find a "Resolution authorizing the Village Clerk to make certain closed session meeting minutes available for public inspection for Village Board consideration and approval.

**Fiscal Impact/Funding Source: None**

Finance Director \_\_\_\_\_ Date \_\_\_\_\_

Village Manager  \_\_\_\_\_ Date 2/26/13